

Message Text

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PAGE 01 BOMBAY 01934 111109Z

ACTION COME-00

INFO OCT-01 NEA-10 ISO-00 DODE-00 EB-08 NSAE-00

USIA-15 TRSE-00 ERDA-07 CIAE-00 /041 W

-----090665 112142Z /65

R 110604Z AUG 77

FM AMCONSUL BOMBAY

TO SECSTATE WASHDC 7545

INFO AMEMBASSY NEW DELHI

AMCONSUL CALCUTTA

AMCONSUL MADRAS

UNCLAS BOMBAY 1934

E. O. 11652: N/A

TAGS: ESTC, IN

SUBJ: REQUEST FOR PRE-LICENSE EXPORT TRANSACTION CHECK

UNDER DIB-678P PROCEDURE - SARA-TEKNIS, DIV. OF

BAKUBHAI AMBALAL SARABHAI INT'L. PRIVATE LTD.,

BOMBAY

REF : (A) STATE 145755 (B) STATE 185357

1. OUR FINDINGS ON SUBJECT FIRM ARE AS FOLLOWS:

2. BAKUBHAI AMBALAL (BA) IS A DIVISION OF AMBALAL SARABHAI ENTERPRISES (PRIVATE) LIMITED, A LARGE-SIZED PRIVATELY-HELD CORPORATION. BA HAS BRANCHES AT MADRAS, CALCUTTA, HYDERABAD, NEW DELHI, INDORE AND COIMBATORE AND IS ENGAGED AS AN INDENTING AGENT FOR U.S. (ELECTRONICS), U.K. (TEXTILE MACHINERY), W. GERMAN (TEXTILE/CHEMICAL MACHINERY), FRENCH (PLASTICS MACHINERY), ITALIAN (TEXTILE MACHINERY) AND SWISS (TEXTILE MACHINERY) FIRMS. SARA TEKNIS IS A SALES GROUP OF BA HANDLING REPRESENTATION OF TEKNIS INC., PLAINVILLE, MASS., WHICH ACTS AS EXPORT MANAGER FOR 39 U.S. FIRMS INCLUDING AAVID ENGINEERING INC., LACONIA, NH (HEAT SINKS; COOLERS AND HARDWARE FOR UNCLASSIFIED

UNCLASSIFIED

PAGE 02 BOMBAY 01934 111109Z

TRANSISTORS); BRUSH WELLMAN INC., CLEVELAND, OHIO (FOR BERYLLIA SUBSTRATES, RODS, TUBES); CUSTOM MATERIALS INC., CHELMSFORD, MA. (CONDUCTIVE PLASTICS) AND EPOXY TECHNOLOGY INC., WATERTOWN, MA. (FILLED EPOXIES FOR HIGH ELECTRICAL/THERMAL CONDUCTIVITY).

3. BESIDES BA, OTHER DIVISIONS OF AMBALAL SARABHAI

ENTERPRISES (P) LTD. ARE: (A) SARABHAI CHEMICALS (MANUFACTURER OF DRUGS AND PHARMACEUTICALS); (B) TELERAD (MANUFACTURER OF RADIO, TV AND ELECTRONIC CALCULATORS); (C) SARABHAI M. CHEMICALS (MANUFACTURER OF RAW MATERIALS FOR PHARMACEUTICAL INDUSTRY AND REAGENTS FOR LABORATORIES); (D) SWASTIK OIL MILLS (MANUFACTURER OF SOAPS, DETERGENTS); (E) SURHID GEIGY (MANUFACTURER OF DYES AND CHEMICALS); (F) SYNBIOTICS (MANUFACTURER OF CHEMICALS) AND (G) SYSTRONICS (MANUFACTURER OF ELECTRONIC EQUIPMENT).

4. BA IS REPRESENTED IN US BY MANSA (USA) INC., 45 ROCKEFELLER PLAZA, NEW YORK, N.Y. 10020, A SUBSIDIARY OF AMBALAL SARABHAI. WHILE BA'S WORK FORCE IS ONLY 120, THE AMBALAL GROUP EMPLOYS OVER 3000 PERSONS. 1976-77 SALES TURNOVER OF BA REPORTEDLY WAS \$6.6 MILLION (GROUP'S SALES TURNOVER APPROXIMATELY \$220 MILLION). FIRM ENJOYS EXCELLENT BUSINESS REPUTATION. OUR INQUIRIES WITH LOCAL TRADE AND FINANCIAL SOURCES INDICATED THAT SARA TEKNIS IS A BONAFIDE SALES AGENT OF TEKNIS INC. AND IS ENGAGED IN MARKETING PRODUCTS LISTED IN REF. A. WE DI NOT REPEAT NOT FIND ANY EVIDENCE PREJUDICIAL TO THE ACCEPTABILITY OF THE FIRM AS A PARTICIPANT UNDER THE DIB-678P PROCEDURE AND RECOMMEND BA AS A RELIABLE SALES OUTLET FOR PRODUCTS LISTED IN REF. A.

5. A WTDR ON THE FIRM IS UNDER PREPARATION.
UNCLASSIFIED

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PAGE 03 BOMBAY 01934 111109Z

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: EXPORT LICENSES, TRANSACTION CHECKS
Control Number: n/a
Copy: SINGLE
Sent Date: 11-Aug-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977BOMBAY01934
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770290-0167
Format: TEL
From: BOMBAY
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770873/aaaacjvx.tel
Line Count: 95
Litigation Code IDs:
Litigation Codes:
Litigation History:
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Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 STATE 145755, 77 STATE 185357
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 09-Nov-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1637542
Secure: OPEN
Status: NATIVE
Subject: REQUEST FOR PRE-LICENSE EXPORT TRANSACTION CHECK UNDER DIB-678P PROCEDURE - SARA-TEKNIS, DIV. OF BAKUBHAI AMBALAL SARABHAI INT'L. PRIVATE LTD.
TAGS: ESTC, US, IN, BAKUBHAI AMBALAL
To: STATE
Type: TE
vdkgvkey: odb://SAS/SAS.dbo.SAS_Docs/6018a45c-c288-dd11-92da-001cc4696bcc
Review Markings:
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